

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

June 27, 2000 Meeting, 11:00 a.m. - ORTA Conference Room

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1. DEPARTMENT OF CAREER DEVELOPMENT

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| 1) | Michigan Disability Rights Coalition
East Lansing, MI | \$ 721,424.00 Total
Rehabilitation Services will contract for the federal Assistive Technology grant administration of the collaboration on statewide projects |
| 2) | Michigan State AFL-CIO Human Resources Development, Inc.
Lansing, MI | \$ 1,000,000.00 Total
To provide a Statewide Program for employment and training services to dislocated workers to achieve and retain full-time employment |
| 3) | Michigan Public Community Colleges and Eligible Universities
(Listing on file) | \$ 12,695,065.00 Total
Carl D. Perkins Vocational and Technical Education grant funds Statewide |

2. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|--|--|
| 1) | Detroit Urban League
Detroit, MI | \$ 629,463.00 Total
WIC Special Supplemental Nutrition Services |
| 2) | Health Delivery, Inc.
Saginaw, MI | \$ 262,925.00 Total
WIC Special Supplemental Nutrition Services |
| 3) | Intercare Community Health Network
Bangor, MI | \$ 1,417,512.00 Total
WIC Special Supplemental Nutrition Services |

3. FAMILY INDEPENDENCE AGENCY

- | | | |
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| 1) | Michigan 4C Association
East Lansing, MI | \$ 330,000.00 Amendment
\$ 8,867,680.00 New Total
To increase the quality and quantity of child care |
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3. FAMILY INDEPENDENCE AGENCY continued

2) Children's Comprehensive Services/Lansing, Inc. St. Johns, MI	\$ 3,244,685.00 Amendment \$ 11,175,332.00 New Total To provide for the purchase of residential treatment for delinquent youth
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SECTION II. DMB CONTRACTS

Requests approval of the following:

4. DEPARTMENT OF CIVIL SERVICE/MANAGEMENT & BUDGET

1) Premier Systems Integrators W. Bloomfield, MI	\$ 1,947,457.90 - 58.5 months 071B0000437 Hardware, Software/ Services for Dept. of Civil Service & DMB
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5. DEPARTMENT OF MANAGEMENT & BUDGET

1) Environmental Systems Research Institute, Inc. Redlands, CA	\$ 600,000.00 - 2 years 071B0000613 - Software, Hardware, & Training
2) Xerox East Lansing, MI	\$ 801,266.22 - 60 Months 071B0000653 - Copier Lease Print & Graphic Services
3) JJT Enterprises, Inc. dba ServiceMaster Traverse City, MI	\$ 252,780.00 - 3 years 071I0000353 - Janitorial Services for Traverse City State Office Building

6. DEPARTMENT OF NATURAL RESOURCES

1) Resource America Southfield, MI	\$ 316,160.00 - 1 year 071I0000317 RAPHITS Information Architect Client Server System in Land & Mineral Division
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7. DEPARTMENT OF TRANSPORTATION

1) Burt Forest Products Co., Inc. Ann Arbor, MI	\$ 2,190,512.50 - 60 Months 071I0000351 Treated Wood Sign Posts
2) Marion Steel Company Marion, OH	\$ 986,448.00 - 60 months 071I0000341 Steel Sign Posts

8. DEPARTMENT OF TREASURY

1)	Manistique Papers, Inc. Manistique, MI	\$ 443,275.00 One Time Buy 071I0000399 Offset Paper Used for Printing of Income Tax Documents
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CONTRACT CHANGES/EXTENSIONS

9. DEPARTMENT OF CIVIL SERVICE/MANAGEMENT & BUDGET

1)	EMC Corporation Novi, MI	\$ 329,607.00 - Amendment \$ 1,792,672.36 - New Total 071B9000826 - Hardware, Software, Services for Dept. of Civil Service & DMB
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10. DEPARTMENT OF COMMUNITY HEALTH

1)	Schumaker & Company Ann Arbor, MI	\$ 147,000.00 - Amendment \$ 403,346.00 - New Total 071B9000877 Quality Assurance Services/Pharmacy Benefit Mgmt. Service System
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11. DEPARTMENT OF CORRECTIONS

1)	Universal Laundry Machinery, Inc. Detroit, MI	\$ 118,700.00 - Amendment \$ 250,410.00 - New Total 472P0016739 Gas Fired Dryers/MI State Industries
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12. DEPARTMENT OF EDUCATION

1)	Saginaw Valley Rehabilitation Center Saginaw, MI	\$ 125,304.40 - Amendment \$ 1,098,022.64 - New Total 071B8000713 Janitorial Services/School of the Blind
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13. DEPARTMENT OF ENVIRONMENTAL QUALITY

1)	Metamor Farmington Hills, MI	\$ 200,000.00 - Amendment \$ 448,920.00 - New Total 071B0000054 Computer Consultant/Database Redesign for Storage Tank Division
2)	Windsor Solutions, Inc. Lake Oswego, OR	\$ 522,180.00 - Amendment \$ 743,550.00 - New Total 071B0000357 - Design/Develop Integrated Hazardous Waste Database

14. FAMILY INDEPENDENCE AGENCY

1) Maximus, Inc. Waltham, MA	\$ 425,000.00 - Amendment \$ 1,650,110.00 - New Total 071B9000864 Quality Assurance Oversight for Centralized Collections in Child Support Enforcement
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15. DEPARTMENT OF MANAGEMENT & BUDGET

1) Ross Laboratories Columbus, OH	\$ 220,000.00 - Amendment \$ 597,285.28 - New Total 071B6000746 - Nutritional Food Supplements
2) Banyan Systems, Inc. (Epresence, Inc.) Westboro, MA	\$ 2,892,000.00 - Amendment \$ 8,183,595.00 - New Total 071B7000501 - Banyan Products/Services - Statewide
3) Westvaco Envelope Division Indianapolis, IN	\$ 444,000.00 - Amendment \$ 622,674.00 - New Total 071B8000947 - Envelopes for Print & Graphic Services
4) Michigan State University East Lansing, MI	\$ 555,000.00 - Amendment \$ 1,110,000.00 - New Total 071B9000489 - Remote Sensing/GIS Development of viewer for statewide Land Data Base
5) Peckham Vocational Industries, Inc. Lansing, MI	\$ 255,523.50 - Amendment \$ 2,653,844.34 - New Total 071B9000683 - Janitorial Services/Secondary Complex

16. DEPARTMENT OF NATURAL RESOURCES

1) Public Policy Assoc., Inc. Lansing, MI	\$ 157,820.00 - Amendment \$ 216,928.00 - New Total 071B0000297 Public Opinion Survey/Parks System
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17. DEPARTMENT OF STATE POLICE

1) Metropolitan Uniform Co. Detroit, MI	\$ 250,000.00 - Amendment \$ 3,390,533.70 - New Total 071B8000869 Car Duty Jackets, Uniform Shirts Etc.
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18. DEPARTMENT OF TREASURY

1) Wager & Associates, Inc.	\$ 308,600.00 - Amendment
Boulder, CO	\$ 961,575.00 - New Total
	071B6000897 - Abandoned and Unclaimed Property System

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDERS

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

19. DEPARTMENT OF CAREER DEVELOPMENT

1) Carolyn Henigan-Male \$100.00

The claimant (00-SAB-080) requested \$100.00 reimbursement for money stolen from her purse at work. The purse was in a drawer in her office that she did not have the availability to lock. She intended to do a bank deposit later in the day, but due to a training session and heavy workload, she didn't have time. Her insurance company reimbursed her for all but the deductible of \$100.00. The Department has since provided a secured place to leave her purse and recommends reimbursement of \$100.00 for this claim.

20. DEPARTMENT OF COMMUNITY HEALTH

1) Janice Donley \$699.00

The claimant (00-SAB-094) requested \$699.00 reimbursement for repairs to her vehicle caused when a State employee damaged it with a sidewalk sweeper. Claimant's insurance company has subsequently reimbursed her for her deductible and the repair costs to the vehicle. The Department recommends denial of this claim.

2) Deborah Ogburn \$ 4.85

The claimant (00-SAB-093) requested \$4.85 reimbursement for 3 packages of cigarettes missing from a locked area. There is no record of the cigarettes being placed in storage. Therefore, claimant was unable to prove she suffered a loss. The Department recommends denial of this claim.

3) Pioneer State Mutual Insurance Co. \$666.24

The claimant (00-SAB-045) requested \$666.24 reimbursement for the insurance deductible paid to their insured, Janice

20. DEPARTMENT OF COMMUNITY HEALTH continued

Donley, and for costs for damages to her vehicle caused by a State employee who damaged the vehicle while operating a sidewalk cleaner. The Department recommends approval of this claim.

- 4) Rosalia Pollizi \$150.00

The claimant (00-SAB-102) requested \$150.00 reimbursement for eyeglasses damaged by a patient in a State hospital. The lenses did not need to be replaced; therefore, the Department recommends approval of \$51.75 for the frames, which is the remaining cost after insurance reimbursement.

- 5) Sue E. Reilly \$258.00

The claimant (00-SAB-092) requested \$258.00 reimbursement for eyeglasses broken when a patient grabbed them and bent them in half. The Department recommends approval of this claim.

- 6) Martin Speigle \$226.39

The claimant (00-SAB-091) requested \$226.39 reimbursement for Windows 98 diskettes missing from a locked storage area. The Department recommends approval of this claim.

- 7) Gretchen Statezni \$ 42.39

The claimant (00-SAB-101) requested \$42.39 reimbursement for jeans that needed to be cut away from a leg injury caused when helping other staff with physical management of a client. The Department recommends approval of this claim.

21. DEPARTMENT OF CORRECTIONS

Employee Claims

- 1) Rose E. Baker \$863.28

The claimant (00-SAB-081) requests \$863.28 reimbursement for two pairs of eyeglasses taken from an unlocked drawer at work. The Department recommends denial of this claim as claimant was not without fault in placing the eyeglasses in an unlocked drawer.

22. DEPARTMENT OF STATE POLICE

- 1) Thomas Weber \$ 91.76

The claimant (00-SAB-074) requests \$91.76 reimbursement for his mailbox and post that a State trooper knocked down. As part of the \$91.76, claimant is requesting \$50.00 for driving costs and labor. The Department recommends reimbursement of \$40.96 for the mailbox and post for this claim.

SECTION VI. CLAIMS - PERSONAL INJURY

SECTION VII. APPROVAL OF SPECIAL ITEMS

23. DEPARTMENT OF COMMUNITY HEALTH

- 1) The department's monthly report submitted pursuant to the Administrative Procedures of 06202. A copy of the report is on file with the State Administrative Board Secretary.

Department of Community Health - May 2000 - two claims approved.

24. DEPARTMENT OF CORRECTIONS

- 1) Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value for the Adrian Correctional Facility in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property.
- 2) Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value for the Baraga Maximum Facility in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property.
- 3) Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value for the Florence Crane Correctional Facility in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property.

25. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Requests approval of revised State Administrative Board Procedures 0620.01 and 0620.02 for "Getting the Job Done The Administrative Guide to State Government."

26. DEPARTMENT OF TRANSPORTATION/BUREAU OF AERONAUTICS

- 1) Request approval to allot \$71,000.00 of Federal/State/Local grant funds for airport improvements at the following airport:

1.	Oakland - Pontiac	\$71,000.00
2.	Oakland - Troy	<u>\$(71,000.00)</u>

TOTAL	\$ 0.00
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The funds are authorized in Act 538 P.A. 1998, Account No. 55940.

27. FAMILY INDEPENDENCE AGENCY

- 1) The FIA appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have prepaid the Department in full. The Department is requesting permission from the Board to release the following lien:

\$810.00 at 19214 Prevost, Detroit, MI

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S U P P L E M E N T A L A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

June 27, 2000 Meeting, 11:00 a.m. - ORTA Conference Room

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following:

1S. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Electronic Data Systems Corp. \$ 40,000,000.00 - Amendment
Lansing, MI \$274,589,402.16 - New Total
071B5001021 End User
Computing & Network Contract
for Hardware, Software &
Services for all state
agencies
- 2) System Automation Corporation \$ 460,820.00 - Amendment
Silver Spring, MD \$ 1,354,300.00 - New Total
071B9000822 Software and
support services for
statewide use

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY

SECTION VII. APPROVAL OF SPECIAL ITEMS

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SECOND SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

June 27, 2000 Meeting, 11:00 a.m. - ORTA Conference Room

SECTION I. AGENCY CONTRACTS

1S. DEPARTMENT OF TREASURY

- | | | | |
|----|-------------------------------|-----------------|------------------------------|
| 1) | Michigan National Corporation | \$ 1,310,000.00 | Amendment |
| | Farmington Hills, MI | \$ 1,594,445.00 | New Total |
| | | | Implementation of Financial |
| | | | Electronic Data Interchange |
| | | | requires modifications to |
| | | | the contract for the receipt |
| | | | of electronic fund transfers |

SECTION II. DMB CONTRACTS

Requests approval of the following:

2S. DEPARTMENT OF MANAGEMENT AND BUDGET

- | | | | |
|----|-----------------------|---------------|---------------------------|
| 1) | Computerized Facility | \$ 607,717.50 | Total |
| | Integration, L.L.C. | | Computer Aided Facilities |
| | Southfield, MI | | Management System |

3S. DEPARTMENT OF TREASURY

- | | | | |
|----|---------------------|-----------------|----------------------------|
| 1) | Deloitte Consulting | \$ 991,000.00 | - Amendment |
| | Lansing, MI | \$ 3,191,000.00 | - New Total |
| | | | Business Processing |
| | | | Reengineering for Internet |
| | | | income tax solutions |

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

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